

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR ADJOURNED REGULAR COUNCIL MEETING
OF TUESDAY, FEBRUARY 12, 1991 HELD
FRIDAY, FEBRUARY 15, 1991
AT 11:45 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF ADJOURNED REGULAR MEETING OF THE CITY COUNCIL To
Honorable Mayor O'Connor and Council Members Wolfsheimer,
Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and
Filner, members of the City Council of the City of San Diego,
California:

The adjourned regular meeting of Tuesday, February 12, 1991 will
reconvene in the Council Chambers, 12th floor City Administration
Building, 202 C St., San Diego, California, on Friday, February
15, 1991 at the hour of 11:45 a.m.

Dated February 13, 1991

CHARLES ABDELNOUR, CITY CLERK

CHRONOLOGY OF THE MEETING:

The meeting was reconvened by Mayor O'Connor at 11:50 a.m. The
meeting was adjourned at 12:15 p.m. by Mayor O'Connor into Closed
Session in the twelfth floor conference room to discuss pending
litigation and personnel matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

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Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-S402: (R-91-1213) ADOPTED AS RESOLUTION R-277364

(Continued from the meetings of February 4, 1991, Item 206, and February 12, 1991, Item S402; last continued by common consent for full Council.)

Certifying that the information contained in Environmental Impact Report DEP-89-1397, in connection with the Mission Valley Water Reclamation Project as described in the Clean Water Program Project Report for Modification to the Metropolitan Sewerage System, Volume VI, Mission Valley Water Reclamation System dated May 1990, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council; accepting the findings and recommendations and adopting the Findings and Statement of Overriding Considerations.

(See City Manager Report CMR-91-47. Mission Bay Park, Midway, Linda Vista, Mission Valley, Uptown, Greater North Park, Mid-City, Golden Hills, Serra Mesa, Navajo, Tierrasanta, Clairemont Mesa, University, NAS Miramar Master Plan, Mira Mesa, and Balboa Park Community Areas. Districts-5 and 7.)

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CITY MANAGER SUPPORTING INFORMATION: The Mission Valley Water Reclamation project is one of six proposed water reclamation projects that are part of the Clean Water Program. The proposed project will provide two 15 mgd plants: one at the Del Rio North site and the other at Admiral Baker Field. The construction of each of the plants would be in two phases: 7.5 mgd under the first phase by the year 1998 which then would be expanded under a second phase to 15 mgd by the year 2010. Project components would include advanced wastewater treatment, pump stations, reclaimed water pipelines, storage basins and sludge pipelines. The Project Report and its accompanying Environmental Impact Report (EIR) analyze four alternative sites: Del Rio North, Admiral Baker Field and Mission Gorge No.1 and No.2. Studies performed for the Project Report found that the overall superior sites are two 15 mgd plants, one at Del Rio North and one at Admiral Baker Field, taking into account engineering, cost and environmental considerations. Studies performed for the EIR alone found that the environmentally superior site is one single 30 mgd plant at the Del Rio North site. The Findings and Statement of Overriding Considerations concur with the Project Report that two 15 mgd plants, one at Del Rio North and one at Admiral Baker, are the overall superior project sites.

WU-CWP-91-108.

NOTE: On 2/12/91 Councilmember McCarty made a motion to adopt as amended. Council voted 4-4. Districts 1, 4, 7 and Mayor voted yea; Districts 3, 5, 6 and 8 voted nay. District 2 not present.

FILE LOCATION: WATER - Mission Valley Water Reclamation Project

COUNCIL ACTION: (Tape location: A009-238)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-S404: (R-91-1212) ADOPTED AS RESOLUTION R-277365

(Continued from the meetings of February 4, 1991, Item 208, and February 12, 1991, Item S404; last continued by common consent for full Council.)

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Certifying that the information contained in Environmental Impact Report DEP-90-0225, in connection with the Otay Valley Water Reclamation Project as described in the Project Report for Modification to the Metropolitan Sewerage System, Volume VII, Otay Valley Water Reclamation System, dated May 1990, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council; accepting the findings and recommendations, and adopting the Findings and Statement of Overriding Consideration.

(See City Manager Report CMR-91-47. Otay Mesa/Nestor, San Ysidro, Tijuana River Valley Community Areas. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Otay Valley Water Reclamation project is one of six water reclamation projects proposed for the San Diego area under the Clean Water Program. The proposed project will provide 6 million gallons per day (mgd) of reclaimed water by the year 1996 and up to 12 mgd by the year 2008. Project components would include advanced wastewater treatment, pump stations, reclaimed water pipelines, storage facilities and sludge pipelines. The Project Report and its accompanying Environmental Impact Report (EIR) analyze two alternative sites in the Otay Valley: The Otay Valley Road West and Otay Valley Road East sites. Studies performed for the Project Report found that the overall superior site is the Otay Valley Road East site, taking into account engineering costs and environmental considerations. Studies performed for the EIR alone found that the environmentally superior site is the Otay Valley Road West site. The Findings and Statement of Overriding Considerations concur with the Project Report that the Otay Valley Road East site is the overall superior project site.

NOTE: On 2/11/91, Councilmember McCarty made a motion to adopt. Council voted 4-4. Districts 1, 4, 7 and Mayor voted yea. Districts 3, 5, 6 and 8 voted nay. District 2 not present.

FILE LOCATION: WATER - Otay Valley Water Reclamation Project

COUNCIL ACTION: (Tape location: A009-238.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

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ITEM-S406: (R-91-1925) ADOPTED AS AMENDED, RESOLUTION
R-277366

(Continued from the meetings of February 4, 1991, Item 210 and February 12, 1991, Item S406; last continued by common consent for full Council.)

Proposal to adopt amendments to the following community plans based on the final site selections pertaining to the location of water reclamation facilities and to consider the adoption of amendments to the Progress Guide and General Plan and associated Local Coastal Program (LCP) Plans.

- 1) An amendment to the Ocean Beach Precise Plan and Local Coastal Program Addendum and Mission Bay Park Master Plan relating to the North City Water Reclamation Project - San Diego River Excess Reclaimed Water Ocean Outfall for construction of a reclaimed water pipeline along the Flood Channel and an ocean outfall approximately 7,000 feet offshore into the Pacific Ocean.
- 2) Amendments to the University and Mira Mesa Community Plans relating to the North City Water Reclamation Project for water reclamation facility candidate sites at:

Eastgate Mall - 37.5 acres located directly west of I-805, between Miramar Road and extending approximately 400 feet north of Eastgate Mall Road (University Community Plan area);

Eastgate Technology Park - 60.4 acres located immediately west of I-805 and north of Eastgate Mall Road (University Community Plan area);

or,

Carroll Canyon - 41 acres located northwest of the intersection of Fenton Road and Camino Santa Fe (Mira Mesa Community Plan area).

- 3) Amendments to the Mission Valley, Navajo and Tierrasanta Community Plans relating to the Mission Valley Water Reclamation Project for water reclamation facility candidate sites at:

Del Rio North - 18 acres located immediately north of I-8, east of Mission City Parkway/Milly Way and is transected by Camino del Rio North. The site is currently occupied by the City of San Diego Aquaculture Facility (Mission Valley Community Plan area).

Admiral Baker Field - 9.5 acres on the north side of the San Diego River and southwest of Tierrasanta Boulevard (Tierrasanta Community Plan area).

Mission Gorge No. 1 - 39 acres located between Mission Gorge Road and the San Diego River, approximately 0.25 miles north of Old Cliff/Mission Gorge Roads (Navajo Community Plan area).

Mission Gorge No. 2 - 24 acres located between Mission Gorge Road and the San Diego River, immediately west of the proposed extension of Tierrasanta Boulevard (Navajo Community Plan area).

- 4) Amendments to the Progress Guide and General Plan, East Elliott Community Plan and associated Local Coastal Program (LCP) relating to the Santee Basin Water Reclamation Project for water reclamation plant candidate sites at:

West Sycamore Canyon - 56 acres located within the easterly boundaries of the Miramar Naval Air Station (Progress Guide and General Plan);

or,

Mast Boulevard - 44 acres located near the intersection of Mission Gorge Road and Mast Boulevard (East Elliott Community Plan area).

Specific proposed amendments also constitute an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendments must be submitted to the California Coastal Commission for review and final approval.

Adoption of a Resolution approving the community plan, Progress Guide and General Plan and LCP amendments.

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NOTE: Certification of Environmental Impact Reports and adoption of the Findings and Statement of Overriding Considerations for EIR Nos. 89-1397, 90-0212, 90-0213 and 90-0225 are to be adopted as part of the Clean Water Program.

NOTE: See Items S402 and S404 for companion items.

FILE LOCATION: LAND - Ocean Beach Precise Plan, Local Coastal Program Addendum and Mission Bay Park Master Plan, University and Mira Mesa Community Plans, Mira Mesa Community Plan area, Mission Valley Community Plan, Tierrasanta Community Plan area, Navajo Community Plan, General Plan, LCP, Progress Guide and General Plan, East Elliott Community Plan.

COUNCIL ACTION: (Tape location: A009-238.)

MOTION BY McCARTY TO ADOPT AS AMENDED WITH THE FOLLOWING AMENDMENTS MADE AT THE FEBRUARY 12, 1991 COUNCIL MEETING: 1) CERTIFY THE EIR FOR EASTGATE MALL, BUT ONLY AS TO ITS RECLAMATION PLANT FACILITIES; AND 2) CONTINUE TO STUDY ALTERNATIVE SITES FOR THE SLUDGE FACILITIES; NEGOTIATE WITH THE NAVY AND RETURN WITH A REPORT SO THE CITY CAN ACT ON THE FINAL SLUDGE FACILITY SITING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 12:15 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A238).